Effective March 1998

ION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next ne

	t I am the original, first and sole inventore named below) of the subject matter			
Title: CONTROL OF TEMPERAT ALUMINIUM METAL	URE AND OPERATION OF INERT E	LECTROD	ES DURING PRODUC	TION OF
, or	rial No, filed, filed			_
	d understand the content of the above-i			
I acknowledge my duty to disclose t defined in Title 37, Code of Federal	o the Patent and Trademark Office all Regulations, §1.56.	information	n known to me to be ma	terial to patentability
	Title 35, United States Code, §119 (and led below and have also identified below ation on which priority is claimed:			
COUNTRY	APPLICATION NO.	D	ATE OF FILING	PRIORITY CLAIMED
Norway	20024047	A	ugust 23, 2002	YES
subject matter of each of the claims of the first paragraph of Title 35, Unite	e 35, United States Code §120 of any United States Code §120 of any United States Code §112, I acknowledge the Regulations, §1.56 which occurred between sapplication:	prior Unite e duty to d	ed States application in the isclose information mat	he manner provided by erial to patentability a
APPLICATION SERIAL NO.	U.S. FILING DATE		STATUS: PATENTI ABANDO	

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office

Hac'd PCT/PTO 19 JUL 2005

connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>Hydro Aluminium AS</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

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I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the alidity of the application or any patent issuing thereon.

1st Inventor M	Date 2005-04-07
Ole-Jacob SILAN Juliud	Date 2005-04-07
Stein JULSRUD 3rd Inventor	Date
4th Inventor	Date
5th Inventor	Date
6th Inventor	Date

The above application may b	e more particularly ident	tified as follo	ws:
U.S. Application Serial No.	10/524,855	Filing Date	February 18, 2005

Applicant Reference Number P02040 AB: AMH Atty Docket No. 2005-0237A

Title of Invention CONTROL OF TEMPERATURE AND OPERATION OF INERT ELECTRODES DURING PRODUCTION OF ALUMINIUM METAL

I hereby certify that this document is signed

by

Ole-Jacob Siljan and Stein Julsrud

Skien 7. April 2005

NOTARIUS PUBLICUS

Ingrid J. Plassen

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